

## NC Textbook Commission Meeting Minutes

June 16, 2022

10:00 a.m.

**Members Present:** Jodi Autry, Rikki Baldwin, Marlana Bleu, Aubrey Godette, Kathleen Linker, Lindsey Sise

**Members Absent:** Katherine Bailey, William Cheshire, Susan Mills, Rob Orrill, Alicia Ray

**Others Present:** Dr. Carmella Fair

**Call to Order:** Commissioner Linker called the meeting to order and began the meeting by reviewing the Ethics statement.

**Roll Call:** Dr. Carmella Fair did the roll call

Commissioner Linker began by stating the purpose of this meeting is to begin plans for the debriefing session. She reviewed the Ethics statement. She continued saying that the meeting this morning is to firm up the briefing schedule. She did go in and change the social studies to 10-minute increments and guesstimate a good time to finish out the rest of the afternoon for tomorrow. She asked if she missed anything or if anybody had anything to suggest? Commissioner Baldwin said that social studies will still be ready to go, however, we would like to move the 9-12. Commissioner Godette said that he thought that would be good because the one in question was doing world history, correcting American History and we can trade with world history. Commissioner Linker said we can just switch those 2? Commissioner Baldwin asked if they could do founding principles first, followed by personal finance and then American History. Commissioner Linker said they will just swap founding principles and American History and that will give them 20 minutes for the morning block. She did not think that it would take 20 minutes to do the 7 titles, since some of them are the same thing. Commissioner Godette said that he and Commissioner Baldwin have been working with k-12 today and they are aware that depending on where they are with everyone else today that they

might be moved. Commissioner Baldwin said the same with her group, they are prepared and ready to go if time allows and have additional time.

Commissioner Linker said looking at tomorrow's schedule, I have made some shifts and changed the time to move some stuff up to allow for a 45-minute lunch. The goal is to try to get to the ELD K-5 a little earlier.

Commissioner Linker said if everyone is okay with this then they will share that information with the advisors. This will be the tentative schedule for now. We will leave social studies 2<sup>nd</sup> grade through 5<sup>th</sup> grade.

Commissioner Bleu we have moved at least one if not two K1 people when people were finished and they went to 2<sup>nd</sup> or 3<sup>rd</sup> grade. She knows that there were maybe two advisors that finished what they were reviewing and moved to another grade to give another set. Commissioner Godette said that those that were moved this morning, met with him and Commissioner Baldwin and they all indicated that they were able and he said that in the event that they are not? Commissioner Linker said that if you look at the top, for our purposes that we are not able to go to the link, the Webex link, but if the advisors were to ask you that would be the links for them for Thursday, and then the link for them for Friday for their Webex link. They will also get it in an email and the DPI consultants that will be in the room helping while we are in our meetings, not only have access to this document, but also have those links on their document as well. If you look at the top of our plan document, I have made three pointers of things that when we're not there for the DPI support people. I wanted them to remind them and make it clear that they knew that this was our schedule, not their schedule. I gave them an example, if we had the 12:00 o'clock group which is reviewing the founding principles that they would tell them at 11:50, if you're still here, you need to leave and go to the Webex. Everyone else who is not coming out for debriefing would continue to work and in some areas some people will be coming back, they would debrief and then come back. Especially the EC and EL they will be coming back and forth. Commissioner Linker asked if anyone had a feel for the EC and EL advisors? Will it be like last year that they've pretty much done everything so they will be with us in debriefing. Commissioner Godette said yes, he and Commissioner Baldwin said that the Social Studies EC and EL will advise them today. Commissioner Autry said

that K-5 ELD is very appreciative of pushing back; they could use the extra timing. This morning they did have three 6<sup>th</sup> grade of support and she feels confident that they will be good to go on Friday afternoon. Commissioner Linker asked if there were any questions about when they start today at 12:00? If there are no more questions, then they can entertain a motion to adjourn.

**Adjournment:** Meeting adjourned at 10:19am. Commissioner Sise made a motion for the meeting to adjourn. Commissioner Baldwin 2<sup>nd</sup> the motion. All in attendance were in agreement.

**Minutes taken by:** Audrey Long

**Date of Approval:** August 3, 2022